



Nuclear Waste Management Organization (NWMO) Adaptive Phased Management (APM) Project Community Liaison Committee (CLC) Meeting

Thursday, May 3, 2018

MINUTES

The South Bruce Community Liaison Committee met on May 3, 2018 at 7:00 p.m. at the Formosa Hall, 13 Community Drive, Formosa.

Members Present: Chair Jim Gowland, Vice Chair Doug Culbert, Mayor Robert Buckle, Les Nichols, George Miller, Councillor Mark Goetz, Brian Knox, Alli Meyer

Members Absent: Margie Bates, MacKenzie Goetz

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario

Municipal Staff: Janelle Blackwell, CLC Project Coordinator; Leanne Martin, CAO/Clerk

Residents: 20 residents

- CALL TO ORDER:**
Chair Jim Gowland called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.
- ADOPTION OF AGENDA:**
MOTION CLC-2018-37
Moved by: Les Nichols
Seconded by: Mark Goetz
Agenda That the Agenda for the CLC Meeting of May 3, 2018 be adopted as circulated.
Motion: Carried
- DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:** None

4. **EDUCATION:**

- 4.1 **Nuclear waste** – Dr. Jason Donev, Professor, University of Calgary and Member, Canadian Nuclear Society

MOTION CLC-2018-38

Moved by: George Miller

Seconded by: Alli Meyer

Report

That the presentation titled Nuclear waste, provided by Dr. Jason Donev, Professor, University of Calgary and Member, Canadian Nuclear Society, be received for information.

Motion: Carried

5. **MINUTES OF THE PREVIOUS MEETING:**

4.1 April 5, 2018 Regular Meeting

MOTION CLC-2018-39

Moved by: George Miller

Seconded by: Bob Buckle

Minutes

That the Minutes of the South Bruce Community Liaison Committee Meeting held on April 5, 2018 be adopted as printed and circulated.

Motion: Carried

6. **BUSINESS FROM MINUTES OF PREVIOUS MEETING(S):** None

7. **DELEGATIONS:** None

8. **NWMO CLC TASK LIST REVIEW**

Task List Janelle Blackwell provided an update on the items outlined on the CLC task list attached to the agenda package.

MOTION CLC-2018-40

Moved by: Doug Culbert

Seconded by: Mark Goetz

Report

That the task list review provided by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, to the May 3, 2018 South Bruce Community Liaison Committee be received for information.

Motion: Carried

9. REPORTS:

- 9.1 South Bruce Community Liaison Committee Reports** – Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee

9.1.1 – Early Investment in Education and Skills to Date

MOTION CLC-2018-41

Moved by: Les Nichols

Seconded by: Alli Meyer

Report

That Report CLC-01-05-2018 titled Early Investment in Education and Skills – Investment to Date, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

9.1.2 – Upcoming Tour Opportunities

MOTION CLC-2018-42

Moved by: Doug Culbert

Seconded by: Les Nichols

Report

That Report CLC-02-05-2018 titled Upcoming Tour Opportunities, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

Motion: Carried

- 9.2 NWMO Update** – Paul Austin, Relationship Manager for Southern Ontario, Nuclear Waste Management Organization

MOTION CLC-2018-43

Moved by: Mark Goetz

Seconded by: Doug Culbert

Report

That the NWMO updates provided by Paul Austin, Relationship Manager for Southern Ontario, Nuclear Waste Management Organization, be received for information.

Motion: Carried

10. COMMUNICATIONS:

- 10.1.** 8th International Conference on Modelling and Simulation in Nuclear Science and Engineering
- 10.2.** Enhanced NWMO support for communities to learn about Adaptive Phased Management Site Selection Process

MOTION CLC-2018-44

Moved by: George Miller

Seconded by: Bob Buckle

Report

That the communications provided to the May 3, 2018 South Bruce Community Liaison Committee be received for information.

Motion: Carried

11. **NEW BUSINESS:** None

12. **ADJOURNMENT:**

MOTION CLC-2018-45

Moved by: Bob Buckle

Second: Alli Meyer

Adjournment

That we do now adjourn at 9:05 p.m., to meet again on June 7, 2018 at 7:00 p.m. at the Mildmay-Carrick Recreation Complex, or at the call of the Chair.

Motion: Carried

Chair, Jim Gowland

Vice-Chair, Doug Culbert

CLC Secretary, Janelle Blackwell